



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, August 2, 2011 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- Mike Gibson, Paso Robles Chamber of Commerce, spoke about Visitor Center activities.
- Faye and Gary Duniven are concerned about deteriorating neighborhoods
- Ditas Esperanza gave an update on the Theatre Drive project saying the new route should open Aug. 18th
- Matt Thompson spoke about the City's intention to introduce a sewer fees update in September. Tours will be given every Friday in August at 9:00AM.

AGENDA ITEMS TO BE DEFERRED

- **Item 1:** Groundwater Basin Management Plan
The public hearing opened to take comments. Action on this item will be tabled.
- **Item 5:**
[Adopt Resolution No. 11-xxx authorizing the Mayor to enter into an updated subdivision agreement with Don Ernst for Tract 2071 with an expiration date of September 1, 2016](#)
D. Monn, Director of Public Works

PRESENTATIONS - None

PUBLIC HEARINGS

1. [Paso Robles Basin Groundwater Management Plan \(AB 3030\)](#)

D. Monn, Public Works Director introduced Keith Larson, Staff, to do a presentation

For the City Council to hold a public hearing and consider the Paso Robles Groundwater Basin Management Plan (GMP).

Mayor Picanco opened the public hearing. Speaking from the public were Kathy Barnett, Della Barrett, Don Brady, Joe Plummer, John Crossland, Gary Duniven, Sue Luft, Maria Larca, Stacie Jacob, Larry Werner, and Lisa Bodrogi (letter submitted to Council, attached hereto). There were no other comments, either written or oral, and the public hearing was closed.

A motion was made by Councilman Strong, seconded by Councilman Hamon, to defer action on this item to a future meeting.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. [Approve City Council Minutes from July 19, 2011](#)

D. Fansler, City Clerk

3. [Approve Warrant Register No.98332-98443 \(7/15/11\), 98444-98567 \(7/22/11\), and other payroll services](#)

J. Throop, Administrative Services Director

4. [Approve Advisory Body Minutes](#)

Travel Paso Robles Alliance (BID) Meeting Minutes from March 8, 2011
Library Board Meeting Minutes for June 9, 2011
Promotions Coordinating Committee Minutes for June 14, 2011
Parks and Recreation Advisory Committee Minutes from June 14, 2011

5. **Item deferred.**

6. [Proclamation – Bob Velasquez Retirement](#)

Consent Calendar items 2, 3, 4 & 6 were approved on a single motion by Councilman Strong, seconded by Councilman Gilman.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Hamon, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT

DISCUSSION

7. [Paso Robles Waste Disposal and Paso Robles Roll-Off, Inc. Financial and Operational Audit](#)

D. Monn, Public Works Director

For the City Council to receive and file the auditor's report on Paso Robles Waste Disposal/Paso Robles Roll-Off and to direct staff to negotiate terms of an amended contract with the waste hauler.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gomer, Terry Schubert, Kathy Barnett, Mike Gibson, and Ian Hoover. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Strong would like the minutes reflect that the staff report (Fact #3) should read that Paso Robles Waste Disposal (PRWD) has collected trash in town for 54 years (not 18 years) and the current agreement term runs through 2014.

Councilman Steinbeck, seconded by Councilman Gilman, moved to receive and file the auditor's report and to direct staff to negotiate terms of an amended contract.

Motion passed by the following roll call vote:

AYES: Steinbeck, Gilman, Strong, Hamon, Picanco
NOES:
ABSTAIN:
ABSENT

12 MINUTE BREAK

8. Pacific Waste Services Financial and Operational Audit

D. Monn, Public Works Director

For the City Council to receive and file the auditor's report on Pacific Waste Services and to direct staff to negotiate terms of an amended contract with the landfill operator.

Mayor Picanco opened the public discussion. Speaking from the public was Jim Wise. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Strong, seconded by Councilman Gilman, moved to receive and file the auditor's report and to direct staff to negotiate terms of an amended contract.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco
NOES:
ABSTAIN:
ABSENT

9. Highway 46 East (aka Dual Lefts Project)

D. Monn, Public Works Director

For City Council to consider out sourcing construction management services for the Highway 46 East "Dual Lefts" project.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Strong, moved to adopt Resolution No. 11-101 authorizing the City Manager to execute an agreement with Cannon for construction management services for the Highway 46 East Dual Lefts project, for a not-to-exceed fee of \$865,340.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT

10. Electronic Traffic Citation Software/Hardware

L. Solomon, Chief of Police

For the City Council to consider awarding the bid for purchase, installation and maintenance of electronic citation software/hardware to Crossroads Software, Inc. in the amount of \$43,200.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

Councilman Gilman, seconded by Councilman Hamon, moved to adopt Resolution No. 11-102 awarding the bid for purchase, installation, and maintenance of electronic citation software / hardware to Crossroads Software, Inc. in the amount of \$43,200, and authorizing the Chief of Police to execute associated contract agreements.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Strong, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT

CITY MANAGER - None

COUNCIL COMMENTS

- **Councilman Strong** will attend an RTA meeting on August 3, 2011. SLOCOG's RTA may propose a merger in the future.

CLOSED SESSION ITEMS

- **Conference with Legal Counsel – Existing Litigation**
Government Code Section 54956.9

Case No: CV 09-8117
Borst, et al. v. City of Paso Robles
San Luis Obispo County Superior Court

No reportable action.

- **Public Employee Performance Evaluation**
Government Code Section 54957

Title: City Manager

No reportable action.

ADJOURNMENT at 11:30PM TO:

- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, AUGUST 9, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, AUGUST 16, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

*THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL
APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.*